

# AGENDA

CITY COUNCIL of SALT LAKE CITY

**Tuesday, April 2, 2013**

**2:00 p.m. Work Session**

*(The public is invited to listen to the discussion.)*

**7:00 p.m. Formal Meeting**

*(Public comment section is included)*

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate  
Start Time*

**1. Public Safety Building Update**

**~2:00 p.m.**

The Council will receive an update from David Hart, FAIA, Vice President/Regional Manager of MOCA Systems, regarding the City's new Public Safety Building.

**2. [Capital City Education Plan](#)**

**~2:25 p.m.**

The Council will receive a briefing regarding the Capital City Education Plan with the theme of "*Cultivating a College, Career, and Civic Ready Environment in Salt Lake City.*" Information will be provided on how the City and its partners can create educational equity and support post-secondary success for all community members (partners include Salt Lake City, Salt Lake Education Foundation, Salt Lake City School District, the University of Utah, and University Neighborhood Partners). This is a first in a series of briefings from partnership organizations that will be scheduled in 2013 by the City Council.

**3. [Council Priorities Discussion](#)**

**~2:45 p.m.**

The Council will hold a discussion regarding priority projects to further Education. The Council has established seven areas of policy focus since 2011, including Education and are highlighting projects throughout the City to further those seven policies. Priority projects relating to the Council's policy focus on Sustainability, Parks and Open Space and Transportation and Mobility will be discussed at a future meeting. Priority projects for Arts and Culture, Neighborhood Quality of Life, and Economic Health of the City were discussed at the February 19<sup>th</sup>, the March 5<sup>th</sup>, and March 19<sup>th</sup> meetings. (Council Philosophy Statements)

**CITY COUNCIL OF SALT LAKE CITY**

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CARLTON CHRISTENSEN | DISTRICT 1 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4  
CHARLIE LUKE | DISTRICT 6 SØREN SIMONSEN | DISTRICT 7

4. **Campaign Financial Reporting**

~3:15 p.m.

The Council will receive a briefing regarding proposed changes to campaign financial reporting requirements to align the *Salt Lake City Code* with state law. As the result of changes enacted by the State Legislature, the municipal declaration of candidacy period is now June 1-7 (instead of July 1-15) and the Primary Election date is the second Tuesday of August (instead of the second Tuesday of September). The proposed ordinance makes corresponding changes to certain campaign finance disclosure dates. It also changes how the filing time period is computed to be consistent with state law.

5. **Bicycle Advisory Committee**

~3:25 p.m.

The Council will receive a follow-up briefing regarding a proposal to establish a formal and standing Bicycle Advisory Committee of the Transportation Advisory Board. The Committee would be comprised of up to 13 members and would advise the Transportation Division, the Transportation Advisory Board, the Mayor's Office and City Council, other divisions and departments of the City, and other boards and commissions, as requested.

6. **Recycling and Construction Waste Management**

~4:05 p.m.

The Council will receive a briefing regarding recycling and construction waste management requirements to support the City's Sustainability efforts. The proposed changes, which would affect the City's Zoning Ordinance, would require a waste management plan for certain types of construction projects to ensure recycling and reuse, and would also designate requirements and options for recycling collection on multi-family and commercial properties.  
Related provisions of Title 21A – Zoning may also be amended as part of this petition. Petition No. PLNPCM2010-00614.

7. **Athletic Field Fees and Reservations**

~4:20 p.m.

The Council will hold a discussion regarding proposed changes to athletic field fees, the process for reserving athletic fields for public use, and food and beverage service permits. The proposal would:

- Change field fees from a weekly rate of \$15 per week per field to:
  - \$2 per hour per field for non-profit youth organizations
  - \$4 per hour per field for other youth organizations
  - \$5 per hour per field for adult organizations
- Change the format for assigning field space from a weekly basis to an hourly basis
- Increase food and beverage permit fees

As the demand for athletic fields in traditional and non-traditional sports is growing, the Administration is proposing these changes in an effort to create more opportunities for participation in sports leagues and activities. If approved by the Council, these changes would require the Consolidated Fee Schedule to be amended to reflect the new charges.

[\\*Provide your input at Open City Hall](#)

- |  |                                   |
|--|-----------------------------------|
| <b>8. <u>One Year Annual Action Plan for 2013-2014 (CDBG, HOME, ESG, HOPWA) Funds</u></b>  | <b>~4:50 p.m.</b>                 |
| <p>The Council will receive a briefing regarding a resolution adopting the One-Year Annual Action Plan for 2013-2014, which allocates Housing and Urban Development (HUD) funds to projects that benefit the residents of Salt Lake City. The plan includes the Community Development Block Grant funding (CDBG), Home Investment Partnerships Program funding (HOME), Emergency Shelter Grant funding (ESG), Housing Opportunities for Persons with AIDS funding (HOPWA), and approving the interlocal cooperation agreement between Salt Lake City and the U.S. Department of Housing and Urban Development.</p>   |                                   |
| <b>9. <u>Board Appointment Interviews for City &amp; County Building Conservancy and Use Committee</u></b>   | <b>Time Certain<br/>6:00 p.m.</b> |
| <p>The Council will interview Steven Cornell and John McCarthy prior to consideration of their appointments to the City &amp; County Building Conservancy and Use Committee.</p>   |                                   |
| <b>10. <u>Board Appointment Interview for Golf Enterprise Fund Advisory Board</u></b>  |                                   |
| <p>The Council will interview Jim Braden prior to consideration of his appointment to the Golf Enterprise Fund Advisory Board.</p>   |                                   |
| <b>11. <u>Board Appointment Interview for Human Rights Commission</u></b>  |                                   |
| <p>The Council will interview A. Grace Acosta prior to consideration of her appointment to the Human Rights Commission.</p>  |                                   |
| <b>12. <u>Report of the Executive Director</u></b>   |                                   |
| <p>Report of the Executive Director, including a review of Council information items and announcements.</p>  |                                   |
| <b>13. <u>Report of the Chair and Vice Chair</u></b>   |                                   |
| <p>Report of the Chair and Vice Chair.</p>   |                                   |
| <b>14. <u>Tentative - Closed</u></b>   |                                   |
| <p>The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:</p> <ul style="list-style-type: none"><li>a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;</li><li>b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);</li><li>c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);</li><li>d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);</li><li>e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;</li><li>f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;</li><li>g) A strategy session to discuss deployment of security personnel, devices or</li></ul> |                                   |

systems pursuant to Utah Code § 52-4-205(1)(f); and  
h) A session to investigate proceedings regarding allegations of criminal  
misconduct, pursuant to Utah Code § 52-4-205(1)(g).

### **FORMAL MEETING**

**B. OPENING CEREMONY:**

**7:00 p.m. in Room 315, City & County Building, 451 South State St.**

Council Member Jill Remington Love will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.

**C. PUBLIC HEARINGS:**

(None)

**D. POTENTIAL ACTION ITEMS**

1. [Ordinance: Conditional Building and Site Design Review Amendments](#)

Consider adopting an ordinance that would modify Conditional Building and Site Design Review regulations. The proposal would:

- Eliminate conflicts in the zoning regulations and clarify existing design criteria;
- Remove design criteria that are more restrictive than the base zoning regulations; and
- Remove the option to allow additional height in some zoning districts as a conditional use and include the option for additional height in the design review process.

Related provisions of Title 21A – Zoning may also be amended as part of this petition.

Petitioner: Mayor Ralph Becker; Petition No. PLNPCM2010-00783.

Staff Recommendation:

Consider options.

2. [Ordinance: West Capitol Hill Zoning, Master Plan and Zoning Text Amendments](#)

Consider adopting an ordinance to amend the Capitol Hill Master Plan Future Land Use Map, rezone several properties located between 300 North and 800 North and 400 West and 200 West and change the Mixed Use (MU) zoning district regulations. The proposal would:

- Amend Master Plan future land use map for properties located in the area of 400 West between 600-800 North from General Commercial to High Density Mixed Use, and rezone those parcels to Mixed Use (MU) to match the surrounding area.
- Amend the Master Plan future land use map designations for most of the west side of 300 West between 400 and 500 North from Medium Density Residential and General Commercial to Medium Density Mixed Use, and rezone four parcels along the 300 West corridor from Residential Multi-Family (RMF-35) parcels to Mixed Use (MU) to allow commercial retail uses.
- Amend the Master Plan future land use map designation for one commercial property located on the northeast corner of 300 West and 300 North from Medium Density Residential to Medium Mixed Use to correct a conflict in the plan.
- Amend the Mixed Use (MU) zoning district regulations to provide additional flexibility for compatible residential and commercial mixed use developments.

Although the applicant has requested that the property be rezoned to the Mixed Use (MU) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics.

Related provisions of Title 21A – Zoning may also be amended as part of this petition.  
Petitioner: Mayor Ralph Becker; Petition No. PLNPCM2012-00462, 00463, 00464.

Staff Recommendation: Consider options.

3. [Ordinance: Proposed Changes for Athletic Field Fees and Reservations](#)

Consider adopting an ordinance amending the Consolidated Fee Schedule to modify the Athletic Facility Reservation Fees and the included Food and Beverage Service Permits. The proposal would:

- Change field fees from a weekly rate of \$15 per week per field to:
  - \$2 per hour per field for non-profit youth organizations
  - \$4 per hour per field for other youth organizations
  - \$5 per hour per field for adult organizations
- Change the format for assigning field space from a weekly basis to an hourly basis.
- Increase food and beverage permit fees.

As the demand for athletic fields in traditional and non-traditional sports is growing, the Administration is proposing these changes in an effort to create more opportunities for participation in sports leagues and activities. If approved by the Council, these changes would require the Consolidated Fee Schedule to be amended to reflect the new charges.

[\\*Provide your input at Open City Hall](#)

Staff Recommendation: Consider options.

4. [Ordinance: Assessment for Central Business Improvement Area 13](#)

Consider adopting an ordinance confirming the list of properties to be assessed and levying assessments on those properties within the Salt Lake City Central Business Improvement Assessment Area. The assessments are for a three-year period and would fund The Downtown Alliance, a non-profit organization that promotes economic development and activities in downtown Salt Lake City. The Downtown Alliance operates under contract with the City. The assessment area originally was created in 1991 but is renewed every three years.

Staff Recommendation: Consider options.

E. [COMMENTS:](#)

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. [NEW BUSINESS:](#)

(None)

G. UNFINISHED BUSINESS:

1. [Ordinance: Guidelines for City Appointees to Utah Performing Arts Center Board](#)

Consider adopting an ordinance establishing guidelines and requirements for City Appointees to the Utah Performing Arts Center Board of Directors. Under the proposed ordinance:

- Board members would be appointed by the Mayor with the advice and consent of the City Council.
- Board members would be appointed for one, four-year term, with no automatic renewal of their term. No board member could serve for more than two consecutive terms.
- No more than two of the City's six board appointees may be City employees. No more than two board members may be from the same City Council district.
- Any board member may be removed from office by the Mayor with or without cause before the normal expiration of their term.
- Board members must annually report to the City Council regarding the UPAC's annual budget and performance metrics.
- Board members must annually report to the City Council regarding the UPAC arts accessibility program.

Staff Recommendation: Consider options.

2. [Resolution: Extending the deadline for Ordinance No. 18 of 2012](#)

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No.18 of 2012 for a property located at 545 and 555 West 500 North Street. The applicant who requested the zoning amendments listed in Ordinance No. 18 of 2012 is requesting a 24-month extension in order to satisfy the conditions of the ordinance, which currently states the conditions must be met within one year from the date the ordinance was approved. Those conditions include providing right of way easement for sidewalks and adjusting the buildable lot areas to accommodate the right of way improvements.

Staff Recommendation: Consider options.

3. [Resolution: Interlocal Agreement Between Salt Lake City and Salt Lake County to Provide Election Assistance](#)

Consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County (County Clerk Election's Division) regarding the County providing election assistance services to the City.

Staff Recommendation: Consider options.

H. CONSENT:

1. [Set the Date: Ordinance: Epic Brewing Zoning Map Amendment](#)

Set the date of Tuesday, April 23, 2013 at 7:00 p.m.to accept public comment and consider adopting an ordinance that would amend the zoning of the rear portions of two properties located at 834 and 836 South Edison Street from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The request has been made in order to allow Epic Brewing to expand their brewing operations. The current zoning would only allow residential uses and not allow a brewery or other commercial uses.

Although the applicant has requested that the property be rezoned to the Downtown Support (D-2) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Epic Brewing LLC; Petition No. PLNPCM2012-00114.

Staff Recommendation: Set the date.

2. [Set the Date: Ordinance: Korean Presbyterian Church Master Plan Amendment](#)  
Set the date of Tuesday, April 23, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance that would amend the Sugar House Future Land Use Map for the property located at approximately 2018 East 2100 South Street from Institutional & Public Lands to Very Low Density Residential. No changes are proposed to the existing use of the site. The property is currently zoned Single-family Residential R-1/12,000. Amending the Master Plan would be consistent with the residential zoning classification. Petitioner: Salt Lake City Council; Petition No. PLNPCM2012-00546.

Staff Recommendation: Set the date.

3. [Set the Date: Ordinance: Recycling and Construction Waste](#)  
Set the Date of Tuesday, April 23, 2013 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending certain provisions of Chapter 21A.36 of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2010-00614 to establish certain recycling and construction waste management requirements in furtherance of the city's sustainability efforts.

Staff Recommendation: Set the date.

4. [Tentative - Set the Date: Resolution: Interlocal Agreement Between Salt Lake County and Salt Lake City to Provide Election Assistance](#)  
Set the date of Tuesday, April 23, 2013 at 7:00 p.m. to accept public comment and consider adopting a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County (County Clerk Election's Division) regarding the County providing election assistance services to the City.

Staff Recommendation: Set the date.

5. [Board Appointments: City & County Building Conservancy and Use Committee](#)  
Consider approving the appointments of Steven Cornell and John McCarthy to the City & County Building Conservancy and Use Committee for terms extending through July 24th, 2017.

Staff Recommendation: Approve.

6. [Board Appointment: Golf Enterprise Fund Advisory Board](#)  
Consider approving the appointment Jim Braden to the Golf Enterprise Fund Advisory Board for a term extending through July 17, 2017.

Staff Recommendation: Approve.

7. [Board Appointment: Human Rights Commission](#)  
Consider approving the appointment of A. Grace Acosta to the Human Rights Commission for a term extending through December 26, 2016.

Staff Recommendation: Approve.



I. ADJOURNMENT:

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

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\* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:  
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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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